

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY FOR
TUESDAY, APRIL 29, 1997
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:38 a.m.
Mayor Golding adjourned the meeting at 10:40 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Fishkin (ms)

FILE LOCATION: MINUTES

ITEM-1: Roll call

Clerk Fishkin called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present

- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-601:

NOTE: This item is to be heard after Item 336 on the regular docket of April 29, 1997.

SUBJECT: Three actions related to the Naval Training Center Redevelopment Project.

(See City Manager Report CMR-97-71. Peninsula Community Area. District-2.)

CITY MANAGER'S RECOMMENDATION:

Adopt the resolutions in Subitems A and B; introduce the ordinance in Subitem C:

Subitem-A: (R-97-1060) ADOPTED AS RESOLUTION R-288605

Authorizing the deferral of the Certification of the Environmental Impact Report for the Naval Training Center Redevelopment Project.

Subitem-B: (R-97-1054) ADOPTED AS RESOLUTION R-288606

Approving City receipt of tax increment payments from the County Auditor and Comptroller, pursuant to the California Community Redevelopment Law, Health and Safety Code Sections 33607.5 and 33676.

Subitem-C: (O-97-102) INTRODUCED, TO BE ADOPTED MAY 13, 1997

Introduction of an Ordinance approving and adopting the Redevelopment Plan for the Naval Training Center Redevelopment Project.

NOTE: See the Redevelopment Agency Agenda of April 29, 1997 for a companion item.

FILE LOCATION: LAND-Naval Training Center (NTC) (67) (10)

COUNCIL ACTION: (Tape location: A311-317.)

MOTION BY WEAR TO ADOPT THE RESOLUTIONS AND INTRODUCE THE ORDINANCE. Second by Warden. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 10:40 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A317.)